

Executive Committee report

Faculty Senate meeting

2 April, 2018

Submitted by Matthew Winslow

Administrative Review of the President by the Faculty. The Executive Committee completed and submitted our summary report to President Benson and Board of Regents on March 30, per policy 4.8.1.

Program suspensions. CAA met on Thursday, March 29 and voted on the program suspensions proposed by the Budget Advisory Committee. All program suspensions were approved save for six (6): Certificate in Theatre Performance, Certificate in Theatre Design and Technology, Minor in Theatre Arts, Minor in Theatre Arts (Teaching), B.A. Economics, and Minor in Economics. The Faculty Senate will have its chance to vote on all program suspensions in the April 2 meeting.

Faculty Committee on Dismissal. The FCD met on Friday, March 30. The focus of the FCD is very narrow. From Policy 4.6.16P:

“The Provost, the FCD, and the Deans shall meet to *evaluate the necessity of eliminating tenured faculty positions*. If they conclude, based on available data, that faculty lines will need to be eliminated, they will prepare a report recommending the number of faculty lines to be eliminated, with justifications and supporting data for the recommendation.”
(Emphasis mine.)

I received the report from the FCD on Friday, and it is included in the packet for the April Faculty Senate meeting. Per Policy 4.6.16P the Senate has two weeks to review the report, culminating in our special meeting on April 16. Also from Policy 4.6.16P: “The Faculty Senate shall consider the report and any feedback or additional data and shall prepare a response. The response shall be due to the Provost within two weeks after the Senate’s meeting.”